

OFFICIAL AGENDA
TUESDAY May 19, 2020
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (866) 876-1424, follow the prompts, and use access code 6002703#.**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at www.comm7tv.com.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

9:30 a.m. BID OPENING

Bid Opening for the 2020-2021 Asphaltic Mix for the Public Works Department

9:30 a.m. PUBLIC HEARING

Resolution 20-45 of Intent to Abandon Orilla Street and Alley in LaRay Subdivision

PUBLIC COMMENTS ON REGULAR AGENDA ITEMS

1. COMMISSIONERS

County Commissioners Office Facebook Page

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

Board Openings - Bicycle & Pedestrian Advisory Committee; Board of Adjustment; City/County Planning Districts 3, 4, & 6; Blue Creek Fire Service Area; Huntley Project Fire Service Area; Laurel Fire District #7; Laurel Urban Fire Service Area; Shepherd Cemetery; Billings Urban Fire Service Area Advisory Board; Lockwood Pedestrian Safety District Advisory Board; Park Board

2. FINANCE

- a. Request to Expend by the County Extension Office for a New Laptop Computer
- b. Change Order #2 with Firstmark Construction for MetraPark Infrastructure Improvements
- c. MetraPark Contract with Saffire LLC for Ticketing Agent Services for MetraPark Events
- d. Request to Expend by the County Attorney's Office for Two New Printer/Copiers
- e. Disposition of Assets by Finance Department, Miscellaneous Old Computer Equipment
- f. MetraPark Contract with Safetech, Inc. for Grandstands Abatement

3. PUBLIC WORKS

Change Order #3 with Hardrives Construction, Inc. for the 2020 RSID Crack and Chip Seal

4.

SHERIFF

a.

Acceptance of DOJ (OJP/BJA) Grant Award #2020-VD-BX-0361 under the Coronavirus Emergency Supplemental Funding Program

b.

Request to Expend from the Yellowstone County Detention Facility to Upgrade Flip Phone for Lieutenant

c.

Interlocal Agreement between Carbon County, MT and Yellowstone County, MT for Adult Detention Services Effective April 1, 2020

d.

Vehicle Title for Trade In

e.

Renewal of MOA between ATF and Yellowstone County Sheriff's Office
5.

TREASURER

Bonds for Lost Warrants
6.

HUMAN RESOURCES

PERSONNEL ACTION REPORTS - Detention Facility - 6 Appointments, 1 Termination; **Sheriff's Office** - 2 Salary & Other; **I.T.** - 4 Salary & Other

FILE ITEMS

1.

CLERK OF DISTRICT COURT

Checks and Disbursements for April 1, 2020 to April 30, 2020
2.

CLERK AND RECORDER

Board Minutes - Policy Coordinating Committee, County Water District Billings Heights
3.

FINANCE

a.

Budget Adjustment for HR Furniture/Filing

b.

Detailed Cash Investment Report April, 2020
4.

PUBLIC WORKS

Copy of Letter to Property Owners of Blue Creek View RSID 671

PUBLIC COMMENTS ON COUNTY BUSINESS